

# AGENDA

## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday June 13, 2019 9:45 a.m.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes
  - A. City Commission Regular Meeting Minutes - 05/09/19
3. Agenda Additions, Changes, Deletions
4. Special Requests:
5. Committee and Staff Reports:
  - A. Marathon Fire/EMS
  - B. Recreation Committee – No Report
  - C. Beautification Committee – No Report
  - D. Disaster Preparedness Committee – No Report
  - E. Planning & Zoning Board – No Report
  - F. Utility Board – No Report
  - G. Police Department
    1. Promote Officer Rodriguez to Corporal
    2. Purchase of 2 In Car Video Systems
  - H. Building Department/Public Works – No Report
  - I. City Secretary/Treasurer
  - J. City Clerk
    1. Designation of Signers for Bank Accounts and City Investments  
Replace Kathryn McCullough with Rebecca Todd
    2. Designation of Signers for Safe Deposit Box  
Replace Kathryn McCullough with Debra Nickel
    3. Discussion/Approval of Budget Calendar
  - K. City Administrator
    1. Administrator Evaluation Date June 27, 2019 Commissioner’s Meeting
    2. Fence Install Date at Sunset Park (TBD)
    3. Sunset Park Bathroom Bids Received & Award of Bid
    4. Discussion/Approval of City Clerk Compensation.
    5. A&E for City Hall RFQ Bid Opening June 21, 2019
    6. Tallahassee Trip Update
    7. IBTS Contract Letter
    8. Discussion/Approval to Join American Flood Coalition
6. Commissioners Open Discussion
  - A. Commission Leadership Positions, Planning - Mayor DeNeale
7. Items for Discussion/Approval
  - A. Discussion/Approval of Cancellation of July 25, 2019 Commission Meeting – Mayor DeNeale
8. Approval of Warrants
  - A. Warrant 0519 in the amount of \$342,180.36
9. Ordinances and Resolutions
  - A. Ordinance No. 2019-461 -- Amending Chapter 6, Section 7- (1) aligning the failure to begin work with the Florida Building Code and eliminating Chapter 6, Section 7 (4). First Reading
  - B. Ordinance No. 2019-462 Amending Chapter 14, Section 5.1, removing connection fees for demolished and redeveloped properties – Second Reading
10. Commissioner’s Reports or Comments:
11. City Attorney Report -- Thomas D. Wright:
12. Citizen Comments and Correspondence:

Code of Ordinances, Chapter 2 Administration, Section 2-90 states "Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission."

Persons who need accommodations in order to attend or participate in this meeting should contact the city clerk at 305-289-1212 at least 48 hours prior to this meeting in order to request such assistance. If a person decides to appeal any decision made with respect to any matter considered at any meeting, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.